

Waxahachie Senior Center Advisory Committee
February 19, 2020

A regular meeting of the Senior Center Advisory Committee was held at the Senior Center, 122 Park Hills Drive, Waxahachie, Texas on Wednesday, February 19, 2020 at 1:00 p.m.

Members Present: Peggy Loftis, Chairman
Mike Lee, Vice Chairman
Lee Johnson
Brad Burns
Cheryl Lassetter
Jane Vineyard

Member Absent: Heather Fuller

Others Present: Jeanee Smiles, Director, Waxahachie Senior Citizens Center
Gumaro Martinez, Assistant Director of Parks and Rec
Mariana Martinez, Senior Center Receptionist
Michaela Drewry, Recreation Specialist

Others Absent: Mary Lou Shipley, Council Representative

1. Call to Order

Chairman Peggy Loftis called the meeting to order.

2. Invocation

Ms. Jane Vineyard gave the invocation.

3. Public Comments

None

4. Approval of minutes for Senior Citizens Center Advisory Committee meeting of January 15, 2020

Action:

Mr. Lee Johnson moved to approve the minutes of the Senior Center Advisory Committee meeting of January 15, 2020. Mr. Mike Lee seconded, All Ayes.

5. Discuss financial report on Senior Center, Inc. for period ending January 31, 2020 and take any necessary action

Senior Center Director Jeanee Smiles presented the financial report on Senior Center, Inc. for period ending January 31, 2020.

Action:

Mr. Mike Lee moved to approve financial report on Senior Center, Inc. for period ending January 31, 2020 and to include both detailed and overview budget sheets for future meetings. Ms. Jane Vineyard seconded, All Ayes.

6. Discuss financial report on STEM Garden for period ending January 31, 2020 and take any necessary action

Ms. Jeanee Smiles presented the financial report on STEM Garden for period ending January 31, 2020.

Action:

Mr. Mike Lee moved to approve financial report on STEM Garden for period ending January 31, 2020. Ms. Jane Vineyard seconded, All Ayes.

7. Hear update on Senior Center membership and services

Discussion was held per the valuation of services vs. membership cost and past revenue decreases due to membership fee changes.

8. Adjourn

There being no further business, the meeting adjourned at 1:56 p.m.

Respectfully submitted,

Michaela Drewry
Recreation Specialist